



Wisconsin Recovery Implementation Task Force • 1 West Wilson Street, Room 951 • PO Box 7851 • Madison, WI 53707-7852

Recovery Implementation Task Force

Friday, November 16, 2018

9:30 am - 12:30pm

Prairie Oak State Office Building
Department of Agriculture, Trade, and Consumer Protection
2811 Agriculture Drive
Madison, WI 53718

Task Force Minutes:

Members Attending: Shelly Monroe, Maria Hanson, Peg Algar, Alice Pauser, Joann Stephens, Val Levno, Luann Simpson, Corbi Stephens, Danielle Graham-Heine, Scott Webb, Rose Barber, Cory Flynn, Theresa Kuehl, Julie Wood, Chris Barnard, Amy Payne, Robin Pedersen, Donna Reimer

Guests Attending: Mary Hamilton, Kevin McGettigan

Announcements: Maria- looking at first CPS training at Mendota for guys residing there. ☺ Some of the Psychiatric Care Technicians who are also peers may also take part in the training. They are also doing an In Our Own Voice training and presentations within Mendota. Lalena- please consider doing a conference proposal for the MH/SUD Recovery Training Conference! We will put the link on the RITF website.

Review Minutes from last: Reviewed minutes from July 20th. Rose motion, Shelly 2nd, all approved.

RITF Committees:

- Membership- Alice Pauser, Peg Algar accepted to the committee. Kevin McGettigan is attending as a guest. Discussion on diversity and recruitment. They are recruiting some individuals for membership with targeted outreach.
- Program Review and Quality Enhancement- Chris Keenan has resigned from the RITF due to scheduling conflicts. Lost some momentum with Chris and Elizabeth

Vierra leaving. They are looking at the MHBG and the SABG review as well as the First Episode Psychosis projects.

- Training and Education- Looking at what is a CPS and what does the practice look like. They are looking at the iNAPS competencies etc. They did a letter for CPSs regarding SUD updates and clarifying that CPSs are up to date if the CPS did their ongoing education requirements.

Meeting Recap: Revisiting meeting structure- right now, committee's meet in the 2nd half of the day. Proposing moving the committee's to the morning. There are pro's & con's to each. Having RITF meeting first allows for speakers to present if relevant to committee work, but it would affect those who drive. Val motioned to move the committee to the morning and Alice 2nd. Passed unanimously. Also, please get separate rooms for each committee as it's hard to be productive in a shared room.

Participatory Decision Making- Guest Luann Simpson as the presenter. She is providing an overview as the facilitator training is multi-day. *See the power point from Luann for more information. She agreed to provide it for posting to the RITF website.

11:00-Continuation of Participatory Decision Making Presentation Discussion

- Hard for people who are used to Robert's Rules structure to understand this process; need to experience it.
- Facilitator helps process, but chairs run the meeting. Facilitator and chairs communicate before meeting.
- Person-in-charge: Executive Committee, Committee Chairs
- Helpful to have State staff to let group know if a proposed action/goal is not possible based their knowledge of DHS goals and policies.
- Role of Facilitator is to make sure everyone feels heard, but to move the process forward so goals can be met and products delivered.
- If we want to utilize this model, we would have a facilitator come in and teach how to support mutual participation.
- Kevin—Time seems to be the crux—can we get anything done using this model? Response: Need to build time into the agenda to allow everyone to speak. Then we need to decide whether it is three quarters, majority rule or consensus.
- Commitment to be present is very important. If you can't come to the meeting, submit your input, or the group will have to wait a long time to make decisions.
- There can be more than one truth. The diversity of people's experience is important for input into the process.
- Everyone who has a stake in the game should be heard.
- Bob's rules can be used in an aggressive way, but the structure does have merit. Perhaps incorporating the participatory approach within Bob's rules structure might be more effective.
- Important to expect people's knowledge base. Important to be as inclusive as possible.
- Executive committee has a good foundation for participatory approach.
- Executive committee is trying to make sure that there is a thread that runs through the meetings for continuity. Joann emphasized the need for goals and outcomes and final products.
- Important to remember what the RITF has accomplished all these years.

- Divergent and Convergent Thinking—first free flowing discussion, then come together. Sometimes we just need to invite people to share their thoughts. Need to work on suspending judgement while listening.
- Need to decide how long to discuss items; don't want to spend a lot of time on the conversation to come up with "decision".
- Suspend judgement when ideas are being offered, then at the end discuss what is possible.
- Important to use non-judgemental language when questioning someone's ideas.
- A survey that will provide data on what the issues are for RTIF meeting process and what qualities we need in our meeting process to address those issues is being compiled and reviewed by the

Motion Passed:

- **Alice Pauser will represent the task force on the DHS CPS Advisory Committee. Motion passed.**

Action Items (list who is doing what by what timeframe):

Call for Agenda Items: Committee's met in the afternoon. At 3:20, the full RTIF came together to recap and discuss next agenda items / public comment. Discussion and decision on implementation of participatory decision making as our process. If the RTIF implements PDM, a handout needs to be developed that describes the process for new members. Committees will meet in the morning and the RTIF in the afternoon. Plan listening sessions, partnership between RTIF and BPTR if possible. Motioned to adjourn- Julie with a second by Shelly, third by Alice. Adjourned at 3:28.

Contact Staff Person RTIF: Laleña Lampe- Lalena.lampe@dhs.wisconsin.gov or 608-266-2476 (Office), 608-669-3857 (Cell)

Contact Person for RTIF Support: Joann Stephens – Joann.Stephens@wisconsin.gov or 608-266-5380 (office), 608-405-2569

Note: Please refrain from wearing perfumes or scented products to accommodate those with chemical sensitivity or environmental illness, and refrain from flash photography without permission of all present to accommodate those with seizure disorders.

Accessibility: This meeting is accessible to people with mobility impairments. People needing accommodations to attend or participate in this meeting please notify the contact person five days prior to the meeting.

Recovery Implementation Task Force Mission Statement

To transform Wisconsin mental health and substance abuse services to embody recovery, hope, dignity and empowerment throughout the lifespan, in partnership with the DHS-DCTS-BPTR.